

# **Kentucky Agricultural Development Fund**

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## **Regular Board Meeting**

*KY History Center, Brown-Forman Room  
Frankfort, Kentucky*

**March 19, 2004**

**1:00 p.m.**

## **AGENDA**

**Call to Order**

**Roll Call**

**Notification of Media**

**Welcome**

**Review of Minutes of February 20, 2004 Meeting**

## **Executive Director's Report**

*Keith L. Rogers, Executive Director*

**Project Report: Mobile Processing Unit (MPU) Study**

*Don Van Erden, The Van Erden Group  
Gae Broadwater, KY State University*

**Presentation: Purchase of Agriculture Conservation Easements (PACE)**

*Libby Jones, PACE Board*

**Presentation: Update from Department of Fish and Wildlife**

*Tom Bennett, Commissioner*

**Referral of March Project Proposals**

**Model Programs and Project Amendments**

## **Project Review Committee Reports**

*Funding Recommendations*

*No-Funding Recommendations*

**Old Business**

*Closed Session*

**New Business**

**Adjournment**

